

Members Present

Nancy Aposhian
David Dean
Merlin Ellis
Melissa Sue Johnson
Dr. Robbi D. Venditti (via phone)
Karina Wilhelm

Members Absent

Dilworth Brinton, Jr.
Steve McCance
Margaret (Peggy) Wilson
Robert Valverde
Alyssa Yingling

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 28, 2015
Time: 4:00 p. m.
Location: Mesa Arts Center, One East Main Street, Mesa, AZ 85201

◇ Results ◇

1. Public Comments: Dr. David Dean's wife, Marion, attended to observe. She had no comments.
2. Approval of Minutes from the January 22, 2015, meeting: Merlin Ellis chaired the meeting, as Dr. Robbi Venditti participated via phone. He asked for any changes to the minutes of January 22; there being none, David Dean made a motion to approve the minutes of January 22, 2015, and Melissa Sue Johnson seconded. Board members present unanimously approved and the January 22, 2015, minutes will be posted to the City's website.
3. Discuss and Consider: Creative Economy Fund Awards for 2015-2016 – Cindy Ornstein
4. Discuss and Participate in a Strategic Planning Exercise – Cindy Ornstein
5. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
6. Director's Report – Update on Performing Live and other Arts & Culture Activities - Director, Cindy Ornstein
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn

Next Board Meeting: July 23, at the i.d.e.a. Museum.